

**GEORGIA LOTTERY CORPORATION**

**MEETING OF THE BOARD OF DIRECTORS**

**Thursday, April 24, 2025**

**HOPE Room**

**10:00 a.m.**

**AGENDA**

1. Call to Order
2. Approval of the Minutes of the January 29, 2025, Meeting of the Board of Directors
3. President's Report
4. Finance Report
5. Approval of the FY2026 Budget
6. New Business or Miscellaneous Administrative Matters
7. Adjournment